UNITED STATES DISTRICT COURT	
DUTTED STATES DISTING AUDIT	•
SOUTHERN DISTRICT OF NEW YORK	٠.

BOROUGH OF UPPER SADDLE RIVER Plaintiff, CONSENT TO CHANGE ATTORNEY

against -

07 Civ. 0109 (WP4)(MDF)

VILLAGE OF AIRMONT, ROCKLAND COUNTY SEWER DISTRICT #1,

Defendants.

IT IS HEREBY CONSENTED THAT HODGES WALSH & SLATER, LLP 75

South Broadway, White Plains, New York 10601, be substituted as attorneys of record for the undersigned party(ies) in the above entitled action in the place of the undersigned attorneys as of the date hereof.

Dated: White Plains, New York April 9, 2007

Joel Grossbarth

Village Attorney, Village of Airmont

BOEGGEMAN GEORGE

MODGES & CORDE

ACKNOWLEDGMENT INSIDE NEW YORK

STATE OF NEW YORK COUNTY OF Orange

On the _9th_ of April in the year 2007 before me, the undersigned, personally appeared Juel Grossbarth, Esq. personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the purson upon behalf of which the individual acted, executed the instrument.

SO ORDERED:

HON.

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